

**September 27, 2010
Phone Meeting
9:00 a.m.**

Board Members Attending: Marty Connell, Chairman
Jim Davison
Todd Graetz
Major Robinson
John Youngberg

Others Attending: Dave Desch, Executive Director
Jane Todd, Administrative Specialist

I. Call to Order

Chairman Marty Connell called the meeting to order at 9:05 a.m.

II. Introduce New Board Member – Major Robinson

Dave Desch introduced new Board member, Major Robinson, who replaces Michael Dolson. Mr. Robinson resides in Billings and owns Redstone Consulting. He expressed his pleasure to serve on the Board. He has 20-30 years' business experience and currently develops construction projects through his company. He also works with tribes throughout the western United States, training and assisting construction project managers to navigate whole project development projects.

III. Approve Board Minutes of June 15, 2010, Meeting

Jim Davison moved to approve the minutes of the June 15, 2010, Board meeting. Todd Graetz seconded the motion. All in favor, the minutes were approved as presented.

IV. Executive Director's Report – Project Contracts – Board Appointments

A. Pre-Agreement Status Document

Dave Desch discussed the status of contracts for the 14 projects funded by the Board in June. He referred to the document that provides the Board information regarding how those projects are proceeding and indicated some additional changes have taken place since that document was put together. To date, four contracts have been executed and initial disbursements have been requested. No problems in executing the remaining agreements are anticipated.

B. Current List of Board Members

Dave Desch pointed out the packet included a list of current Board members. He stated that two seats have expired and those Board members (Marty Connell and Todd Graetz) have graciously agreed to serve until re-appointed or replaced. Senator Story, President of the Senate, and House Speaker Bob Bergren have been made aware of their ability to make an appointment. Mr. Desch will continue to follow up to see about getting the appointments made.

*Board Phone Meeting
September 27, 2010*

V. Set Date for Next Meeting

Dave Desch stated that the next meeting will be spent discussing program results, operations, the upcoming legislative session, and other items. It was decided to have the meeting in person. A brief discussion was held related to the legislative session.

Action: It was decided to hold an in-person Board meeting in Bozeman on November 19th beginning at 10:00 a.m.

Action: Major Robinson will talk with Evan Barrett regarding the Governor's budget and the MBRCT program.

Action: Dave Desch will invite department legal counsel to join the November 19th meeting to address the Board's concerns regarding the taking of policy positions or other actions in preparation for the upcoming legislative session.

VI. Public Comment

There was no public comment.

VII. Adjourn

John Youngberg moved to adjourn the meeting; Jim Davison seconded the motion. There being no further discussion, the meeting adjourned at 9:39 a.m.

Respectfully submitted,

Martin Connell, Chairman